

No. <b>C 211769</b>		<b>Due no later than Nov 30, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		<b>1. Mailing Address: Correct in this box if needed.</b> INFINEX INVESTMENTS, INC. 538 PRESTON AVE MERIDEN CT 06450		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MARGARET C. GOZ	INFINEX INVESTMENTS, INC.	MERIDEN	CT	USA	06450-4858
SECRETARY	LINDSEY R. PINKHAM	CONN. BANKERS ASSOC. 10 WATERSIDE DRIVE	FARMINGTON	CT	USA	06032
PRESIDENT	STEPHEN P. AMARANTE	INFINEX INVESTMENTS, INC.	MERIDEN	CT	USA	06450-4858
DIRECTOR	CHARLES B. PAQUETTE	31 SOUTH SHORE ROAD	SPOFFORD	NH	USA	03462-4614
DIRECTOR	ROBERT P. CARROLL	INFINEX INVESTMENTS, INC.	MERIDEN	CT	USA	06450-4858
DIRECTOR	DANIEL J. FORTE	MASS. BANKERS ASSOC. 1 WASHINGTON MALL, 8TH FLOOR	BOSTON	MA	USA	02108
DIRECTOR	GERALD M. NOONAN	167 KINGSWOOD DRIVE	NAUGATUCK	CT	USA	06770
DIRECTOR	RHEO A. BROUILLARD	THE SAVINGS INSTITUTE 803 MAIN STREET	WILLIMANTIC	CT	USA	06226
DIRECTOR	STEPHEN P. AMARANTE	INFINEX INVESTMENTS, INC.	MERIDEN	CT	USA	06450-4858
DIRECTOR	MARK C. YANARELLA	NAUGATUCK SAVINGS BANK 251 CHURCH STREET	NAUGATUCK	CT	USA	06770
DIRECTOR	ROBERT G. WATTS	FIRST CAPITAL BANK 4222 COX ROAD, 2ND FLOOR	GLEN ALLEN	VA	USA	23060
DIRECTOR	BENEDICT WEISSENRIEDER	7 WEST STIMSON AVENUE	ATHENS	OH	USA	45701
DIRECTOR	JOHN C. BOUCHER	SOUTH SHORE SAVINGS BANK 1530 MAIN STREET	SOUTH WEYMOUTH	MA	USA	02190
DIRECTOR	JAMES D. EGAN	21 BARSTOW DRIVE	BRAINTREE	MA	USA	02184
DIRECTOR	JOHN J. MARTOCCI	4 PINNACLE DRIVE	NEWTON	CT	USA	06470
DIRECTOR	C. RICHARD MILLER	WOODSBORO BANK P.O. BOX 36	WOODSBORO	MD	USA	21798-0036
DIRECTOR	GARY C. SMITH	FAIRFIELD COUNTY BANK CORP 150 DANBURY ROAD	RIDGEFIELD	CT		06877
DIRECTOR	JOE A. SHEARIN	EVB 330 HOSPITAL ROAD	TAPPAHANNOCK	VA		22560
5. Organized Under the Laws of: <b>CT C 211769</b>		6. Annual Report must be signed.* Signature: LINDSEY R. PINKHAM Name (type or print): LINDSEY R. PINKHAM		Date: 10/31/2017 Title: SECRETARY		
Processed 10/31/2017		* Electronically provided signatures are accepted as original signatures.				